

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON  
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY  
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.  
TUESDAY, February 2, 2010 at 7:00 P.M.**

Open Meeting Statement  
Roll Call  
Pledge of Allegiance  
Moment of Silence

**PUBLIC COMMENT**

City of Cudahy residents that would like to speak on any item on this agenda.

**ADOPTION OF MINUTES:**

1. Minutes of the meeting of the Common Council held January 19, 2010.
2. Minutes of the Personnel Meeting held January 19, 2010.
3. Minutes of the Board of Public Works held December 15, 2009.
4. Minutes of the Board of Appeals held November 18, 2009 and December 16, 2009.
5. Minutes of the Board of Health held October 27, 2009.

**APPROVAL OF CLAIMS**

1. Discussion and appropriate action regarding the approval of claims in the amount of \$883,041.31.

**CORRESPONDENCE**

1. Correspondence from Kasdorf, Lewis & Switlik containing conformed copy of Order for Dismissal (Donica Lintner and Jeffrey Lintner v City of Cudahy).

**NEW BUSINESS:**

1. Discussion and appropriate action regarding approval of Emergency Medical Services Agreement for Basic Life Support Services Between Milwaukee County Department of Health and Human Services and the City of Cudahy.
2. Discussion and appropriate action regarding the Contract Extension for the ongoing Sanitary Flow Monitoring project with AECOM Technical Services.
3. Discussion and appropriate action regarding the NON-acceptance of appliances containing refrigerants.
4. Discussion and appropriate action regarding the proposal for Environmental Services to address the Department of Commerce enforcement action relative to the contamination at the City Municipal Garage, 3555 S. Pabst.
5. Discussion and appropriate action regarding Engineering Department's request for an extension on the design & construction of sidewalks in the 3200-3300 blocks of Mallory/Morris & 5300-5400 blocks of Barland/McCreedy.
6. Discussion and appropriate action regarding Memorandum of Understanding between the American Red Cross and the City of Cudahy.
7. Discussion and appropriate action regarding approval of City of Cudahy Employee Manual.

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2338 entitled "An Ordinance Concerning the Memorandum of Agreement Between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1,2007 through December 31, 2009"

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6587 entitled "A Resolution Recognizing Reverend Dr. Carl H. Krueger Jr.".
2. Discussion and appropriate action regarding Resolution No. 6588 entitled "A Resolution to Recognize the Eighteen Years of Dedicated Service to the City of Cudahy Fire Department by Robert Shimeta".
3. Discussion and appropriate action regarding Resolution No. 6589 entitled "A Resolution Awarding the Sale of \$1,560,000 Taxable General Obligation Bonds, Series 2010".

## **MAYOR UPDATE**

- 4<sup>th</sup> of July
- Meeting with Congresswoman Gwen Moore
- 2020 Comprehensive Master Plan binders
- Mayor Town Hall meeting February 4, 2010 – 6PM

## **DEPARTMENT MANAGERS**

Police Chief Poellet: Presentation regarding 2009 reduction in violent crimes.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

## **ADJOURN**

### **PUBLIC NOTICE**

**Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.**

**Request should be made as far in advance as possible, preferably a minimum of 48 hours.** For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.